

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of California State University Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday May 7th, 2009 at 7:30 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Bell Tower West Dean's Conference Room, 1188 located at One University Drive, Camarillo, California 93012, to consider and act upon the following matters:

1. Call to Order
2. Approval of Minutes
3. Public Forum
4. Financial Reports
5. Subcommittee Updates:
 - A. Student Union Update
6. Outstanding Business:
 - A. Funding Task Force
7. New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Salary Task Force
 - B. Budget Allocations
 - C. Core Values
 1. Student Centered
 2. Education
 3. Innovation
 4. Collaboration
 5. Communication
 6. Leadership
 7. Espirit de Corps
 - D. Executive Director
 - E. Board Recognition
8. Entity Reports
9. Adjournment

Next Meeting: Thursday June 4, 2009 in the Bell Tower West Dean's Conference Room, 1188

Respectfully Submitted, Christine Thompson.